

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MASSACHUSETTS LABORERS' DISTRICT COUNCIL,
Plaintiff

vs.

AG ASBESTOS, INC.,
Defendant

MAGISTRATE JUDGE Alexander

C.A. No.

04 - 12633 RWZ

RECEIPT # _____
AMOUNT \$ 50
SUMMONS ISSUED YES
LOCAL RULE 4.1 _____
WAIVER FORM _____
MCF ISSUED _____
BY DPTY. CLK. FOW
DATE 12/16/04

COMPLAINT

NATURE OF ACTION

1. This is an action brought pursuant to §301 of the Labor Management Relations Act ("the Act"), 29 U.S.C. §185 to enforce a labor arbitration award.

JURISDICTION

2. The Court has jurisdiction of this action pursuant to 28 U.S.C. §1331 and §1337.

PARTIES

3. Plaintiff Massachusetts Laborers' District Council ("Union") is a labor organization within the meaning of §301 of the LMRA, 29 U.S. C. §185. The Union is administered at 7 Laborers' Way, Hopkinton, Massachusetts, within this judicial district.

4. Defendant AG Asbestos, Inc. (hereinafter "AG" or "the Employer"), is a Massachusetts corporation with a principal place of business at 255 Erving Avenue, Lawrence, Massachusetts, and is an employer within the meaning of 29 U.S.C. §152(2) and §185.

GENERAL ALLEGATIONS OF FACT

5. Plaintiff and Defendant are parties to a collective bargaining agreement that is a contract within the meaning of 29 U.S.C. §185 and that, among other things, provides for final and binding arbitration of disputes arising under the agreement before an Arbitration Board comprised of two Union and two Building Wreckers' Association representatives.

6. On or about February 25, 2004, a letter was sent by certified mail to AG, notifying it of an arbitration hearing scheduled for March 17, 2004, to assess AG for its fringe benefit delinquency, interest, damages and fees. A copy of that letter is attached as Exhibit A.

7. On March 17, 2004 the Joint Grievance Committee heard evidence that AG had been audited and determined to owe \$137,578.51 in delinquent contributions and further, that it had been notified of the hearing but had failed to attend. The Committee issued a decision awarding the Funds the principal amount of \$137,578.51, late payment interest fees of \$35.51, liquidated damages of \$13,757.00 and counsel fees in the amount of \$1,500.00. A copy of that Decision is attached hereto as Exhibit B.

8. By certified letter dated April 20, 2004, AG was mailed a copy of the Decision. A copy of that letter is attached hereto as Exhibit C.

9. To date and without any lawful justification, Defendant has failed and refused to comply with the Award.

10. The Massachusetts Arbitration Act requires that any action to vacate an arbitration award be filed within thirty (30) days of receipt of the award. M.G.L. c. 150 §11.

11. AG failed to file an action to vacate the arbitration award within 30 (30) days of its receipt.

RELIEF REQUESTED

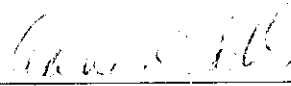
WHEREFORE, plaintiff requests that judgment be entered against Defendant:

- a. ordering Defendant to comply with the Arbitration Board's Decision;
- b. ordering Defendant to pay Plaintiff's costs and attorney's fees for bringing this action;
- c. ordering such further and other relief as may be just and proper including, but not limited to, declaring that Defendant is time-barred from asserting any affirmative defenses because the statutory period of thirty (30) days for asserting such defenses has elapsed.

Respectfully submitted,

MASSACHUSETTS LABORERS'
DISTRICT COUNCIL,

By its attorneys,



Anne R. Sills, Esquire
BBO #546576
Segal, Roitman & Coleman
11 Beacon Street
Suite #500
Boston, MA 02108
(617) 742-0208

Dated: December 15, 2004

O'REILLY, GROSSO & GROSS, P.C.

ATTORNEYS AT LAW
1671 WORCESTER ROAD, SUITE 205
FRAMINGHAM, MA 01701-5400

JOHN D. O'REILLY, III
JAMES F. GROSSO
KARL J. GROSS
STEPHEN L. ROSSETTI, JR.

Fax (508) 620-0055
(508) 620-7655

February 25, 2004

CERTIFIED MAIL NO. 7000 1670 0006 8731 5779
RETURN RECEIPT REQUESTED
AND FIRST CLASS MAIL

Brunilda Rodriguez
AG Asbestos, Inc.
255 Erving Avenue
Lawrence, MA 01841

Dear Ms. Rodriguez:

As you have not responded to my letter of February 6, 2004 on behalf of the Massachusetts Laborers' Benefit Funds, with regard to your non-payment of fringe benefit contributions and late fees, and as I understand that the Union has obtained documentation that you are not reporting contribution hours for individuals who are working on your project, and whose names appear on the certified payrolls for your project, we have scheduled an arbitration hearing under your collective bargaining agreement with the Massachusetts Laborers' District Council for 11:10 a.m. on March 17, 2004.

At this hearing, there will be a claim for an assessment of interest, liquidated damages and counsel fees, as well as a designation of an audit date. You should make every effort to appear at this hearing, as the Committee will proceed to hear the case, whether you appear or not.

Very truly yours,



John D. O'Reilly, III

JDO/plw

cc: Massachusetts Laborers' Benefit Funds
Massachusetts Laborers' District Council
Angela Pavone, Laborers' Local 560

7000 1670 0006 8731 5779

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

AG Asbestos

Return Receipt for Merchandise

Postage & Fees \$ 4.42

02/25/04

Brunilda Rodriguez
AG Asbestos, Inc.
255 Erving Avenue
Lawrence, MA 01841

PS Form 3800, May 2003 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

BRUNILDA ROGRIGUEZ
AG ASBESTOS, INC.
255 ERVING AVENUE
LAWRENCE, MA 01841

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) B. Date of Delivery

C. Signature

X☐ Agent☐ AddresseeD. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail☐ Express Mail☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number (Copy from service label)

7000 1670 0006 8731 5779

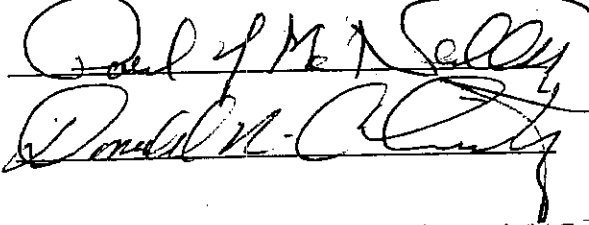
MASSACHUSETTS LABORERS' DISTRICT COUNCIL
JOINT GRIEVANCE COMMITTEE

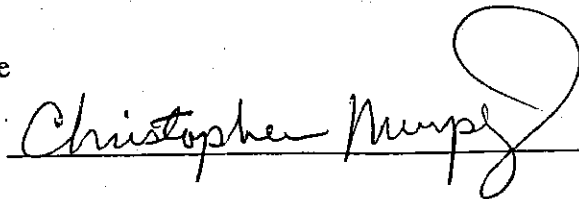
GRIEVANCE COMMITTEE DECISION

Re: A G Asbestos, Inc.

This matter came before the Joint Grievance Committee under the collective bargaining agreement between A G Asbestos, Inc. and the Massachusetts Laborers' District Council on March 17, 2004. The evidence presented indicated that, on February 26, 2004, A G Asbestos had contacted Attorney O'Reilly, who represents the Massachusetts Laborers' Benefit Funds, indicating that they were awaiting results of an audit, and requested the consideration of a payment plan to be set up between the company and the benefit funds. The audit was completed on March 5, 2004, reflecting an amount due of \$137,578.51. The company did not appear at the scheduled Grievance Committee hearing, notwithstanding both certified and regular mail notice of that hearing. The Committee assesses A G Asbestos, Inc. the principal amount of \$137,578.51, late payment interest fees of \$35.51, together with liquidated damages of \$13,757.00 and counsel fees in the amount of \$1,500.00.

Massachusetts Laborers' Joint Grievance Committee


Donald M. O'Reilly


Christopher Murphy

E:\Documents\John O'Reilly\MLBF-Delinquencies\AG Asbestos\Arb Decision.doc

O'REILLY, GROSSO & GROSS, P.C.

ATTORNEYS AT LAW
1671 WORCESTER ROAD, SUITE 205
FRAMINGHAM, MA 01701-5400

JOHN D. O'REILLY, III
JAMES F. GROSSO
KARL J. GROSS
STEPHEN L. ROSSETTI, JR.

(508) 620-0055
Fax (508) 620-7655

April 20, 2004

CERTIFIED MAIL NO. 7000 1670 0006 8731 6288
RETURN RECEIPT REQUESTED
AND FIRST CLASS MAIL

A G Asbestos, Inc.
255 Erving Avenue
Lawrence, MA 01841

Dear Sir/Madam:

I am enclosing the Decision of the Massachusetts Laborers' Joint Grievance Committee determining that, pursuant to an audit conducted in March of 2004, you are obligated to pay Massachusetts Laborers' Benefit Funds the principal amount of \$137,578.51, late payment interest fees of \$35.51, liquidated damages of \$13,757.00 and counsel fees of \$1,500.

Kindly contact me immediately to make arrangements for payment. If this matter is not resolved within 30 days of your receipt of this decision, we will be pursuing the matter immediately, without further notice to you, in the United States District Court, wherein we will be seeking the assessment of additional counsel fees and costs. I trust that will be unnecessary.

Please contact me immediately.

Very truly yours,


John D. O'Reilly, III

JDO/plw
Enclosure

A G Asbestos, Inc.
April 20, 2004
Page 2

cc: Philip Mackay, Collections Agent
Massachusetts Laborers' Benefit Funds

cc: Paul J. McNally, Business Manager
Massachusetts Laborers' District Council

E:\Documents\John O'Reilly\MLBF-Delinquencies\AG Asbestos\A G Asbestos Ltr 04-20-04.doc

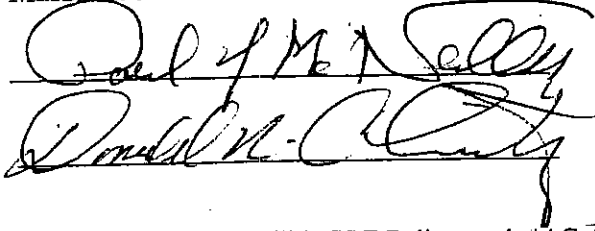
MASSACHUSETTS LABORERS' DISTRICT COUNCIL
JOINT GRIEVANCE COMMITTEE

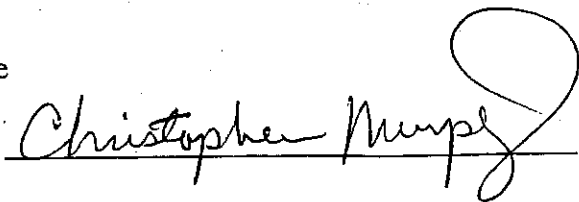
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Massachusetts Laborers' Joint Grievance Committee


Donald M. O'Reilly


Christopher Murphy

E:\Documents\John O'Reilly\MLBF-Delinquencies\AG Asbestos\Arb Decision.doc

7000 1670 0006 8731 6288

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail only; No Insurance Coverage Provided)

Sender's Name and Address
 A. G. Asbestos, Inc.
 255 Erving Avenue
 Lawrence, MA 01841

Postage
 Total Postage \$ 5.00

Postmark
 PS Form 3800, May 2000 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

AG Asbestos, Inc.
 255 Erving Avenue
 Lawrence, MA 01841

2. Article Number (Copy from service label)

7000 1670 0006 8731 6288

COMPLETE THIS SECTION ON DELIVERYA. Received by (Please Print Clearly) G. GuzmanB. Date of Delivery 4/21/04

C. Signature

☒ G. Guzman
☐ Agent☐ AddresseeD. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☒ No

3. Service Type

- ☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

JS 44
(Rev. 12/98)**CIVIL COVER SHEET**

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September, 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS

MASSACHUSETTS LABORERS' DISTRICT COUNCIL

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Anne R. Sills, Esquire
Segal, Roitman & Coleman
11 Beacon Street, Suite #500
Boston, MA 02108

DEFENDANTS

AG Asbestos, Inc.

COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

ATTORNEYS (IF KNOWN)

II. BASIS OF JURISDICTION

(PLACE AN "X" IN ONE BOX ONLY)

- ☐ 1 U.S. Government Plaintiff
☐ 2 U.S. Government Defendant
☒ 3 Federal Question (U.S. Government Not a Party)
☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES

(For Diversity Cases Only)

(PLACE AN "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. ORIGIN

(PLACE AN "X" IN ONE BOX ONLY)

- ☒ 1 Original Proceeding
☐ 2 Removed from State Court
☐ 3 Remanded from Appellate Court
☐ 4 Reinstated or Reopened
☐ 5 Transferred from another district (specify)
☐ 6 Multidistrict Litigation
☐ 7 Appeal to District Judge from Magistrate Judgment

V. NATURE OF SUIT

(PLACE AN "X" IN ONE BOX ONLY)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Person	<input type="checkbox"/> 362 Personal Injury - Med. Malpractice <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs. <input type="checkbox"/> 660 Occupational Safety Health <input type="checkbox"/> 690 Other	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA 1395ff <input type="checkbox"/> 862 Black Lung 923 <input type="checkbox"/> 863 DIWC DIWW 1405(g) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 PS 405(g)	<input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates, etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 881 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes <input type="checkbox"/> 890 Other Statutory Actions
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing, Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 440 Other Civil Rights	PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence HABEAS CORPUS: <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor Mgmt. Relations <input type="checkbox"/> 730 Labor Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input checked="" type="checkbox"/> 791 Empl. Ret. Inc. Security Act	FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS - Third Party 26 USC 7609	

VI. CAUSE OF ACTIONCITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE BRIEF STATEMENT OF CAUSE
DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY

This is a claim to collect unpaid benefit fund contributions, brought pursuant to ERISA,
29 U.S.C. Sec. 1132.

VII. REQUESTED IN COMPLAINT:CHECK IF THIS IS A CLASS ACTION
☐ UNDER F.R.C.P. 23

DEMAND \$

CHECK YES only if demanded in complaint

JURY DEMAND: ☐ YES ☐ NO**VIII. RELATED CASE(S) IF ANY**

JUDGE

DOCKET NUMBER

DATE

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

1. TITLE OF CASE (NAME OF FIRST PARTY ON EACH SIDE ONLY) Massachusetts Laborers' District
Council v. AG Asbesots, Inc.

2. CATEGORY IN WHICH THE CASE BELONGS BASED UPON THE NUMBERED NATURE OF SUIT CODE LISTED ON THE CIVIL COVER SHEET. (SEE LOCAL RULE 40.1(A)(1)).

— I 160, 410, 470, R.23, REGARDLESS OF NATURE OF SUIT.

X II 195, 360, 400, 440, 441-444, 540, 550, 555, 625, 710, 720, 730, 740, 790, 791, 820*, 830*, 840*, 850, 890, 892-894, 895, 920.

*Also complete AO 120 or AO 121
for patent, trademark or copyright cases

— III 110, 120, 130, 140, 151, 190, 210, 230, 240, 245, 290, 310, 315, 320, 330, 340, 345, 350, 355, 360, 362, 365, 370, 371, 380, 385, 450, 891.

— IV 210, 422, 423, 430, 460, 510, 530, 610, 620, 630, 640, 650, 660, 690, 810, 861-865, 870, 871, 875, 900.

— V 150, 152, 153.

3. TITLE AND NUMBER, IF ANY, OF RELATED CASES. (SEE LOCAL RULE 40.1(E)).

N/A

04- HAS A PRIOR ACTION BETWEEN THE SAME PARTIES AND BASED ON THE SAME CLAIM EVER BEEN FILED IN THIS COURT? YES ☐ NO ☒

5. DOES THE COMPLAINT IN THIS CASE QUESTION THE CONSTITUTIONALITY OF AN ACT OF CONGRESS AFFECTING THE PUBLIC INTEREST? (SEE 28 USC 2403) YES ☐ NO ☒
IF SO, IS THE U.S.A. OR AN OFFICER, AGENT OR EMPLOYEE OF THE U.S. A PARTY? YES ☐ NO ☐

6. IS THIS CASE REQUIRED TO BE HEARD AND DETERMINED BY A DISTRICT COURT OF THREE JUDGES PURSUANT TO TITLE 28 USC 2284? YES ☐ NO ☒

7. DO ALL PARTIES IN THIS ACTION RESIDE IN THE CENTRAL SECTION OF THE DISTRICT OF MASSACHUSETTS (WORCESTER COUNTY) - (SEE LOCAL RULE 40.1(C)). YES ☐ NO ☒
OR IN THE WESTERN SECTION (BERKSHIRE, FRANKLIN, HAMPDEN OR HAMPSHIRE COUNTIES)? - (SEE LOCAL RULE 40.1(D)). YES ☐ NO ☒

8. DO ALL OF THE PARTIES RESIDING IN MASSACHUSETTS RESIDE IN THE CENTRAL AND/OR WESTERN SECTIONS OF THE DISTRICT? YES ☐ NO ☒

(a) IF YES, IN WHICH SECTION DOES THE PLAINTIFF RESIDE?

9. IN WHICH SECTION DO ONLY PARTIES RESIDING IN MASSACHUSETTS RESIDE? N/A

10. IF ANY OF THE PARTIES ARE THE UNITED STATES, COMMONWEALTH OF MASSACHUSETTS, OR ANY GOVERNMENTAL AGENCY OF THE U.S.A. OR THE COMMONWEALTH, DO ALL OTHER PARTIES RESIDE IN THE CENTRAL SECTION? YES ☐ NO ☐ N/A OR WESTERN SECTION: YES ☐ NO ☐

(PLEASE TYPE OR PRINT)

ATTORNEY'S NAME Anne R. Sills

ADDRESS Segal, Roitman & Coleman, 11 Beacon Street, Suite #500, Boston, MA 02108

TELEPHONE NO. (617) 742-0208

(Catalog rev. 3/97)